***\*\*\*PROXY VOTING FORM\*\*\****

# Beta Epsilon Association of Theta Xi

# 2021 Annual Meeting

I hereby appoint the person whose name is circled below, or the person whose name has been written in the blank below, as proxy agent with full power of substitution and with discretionary authority to cast the number of votes to which I am entitled at the Annual Meeting of the Beta Epsilon Association of Theta Xi, to be held via Zoom at 7:00 PM on April 30, 2021, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote on any matter which may come before the members.

I understand that unless I give other instructions on this proxy, the proxy agent intends to vote at his discretion on the matters which come before him.

**WRITE IN OR CIRCLE ONLY ONE BOARD DIRECTOR TO HOLD YOUR PROXY:**

Bob Testa, BE 161 Justin Schlageter, BE 911

John Osborn, BE 197 Chris Bria, BE 970

Phil Santucci, BE 359 Craig Whitten, BE 1289 AZ

Jack Bettencourt, BE 400 Nolan Pisors, BE1296 (Undergraduate President)

Skip Mezger, BE 411 Justin Finseth, BE 1297 (Undergraduate Treasurer)

Justin Schlageter, BE 911 Write-In\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, BE \_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Please email the Proxy Form to the member of your choice or JUSTIN SCHLAGETER at*** jeschlageter@hotmail.com***. The Proxy Form must be in hand at the meeting designated above in order for your vote to be valid.***